Green County Law Enforcement Committee

Meeting Minutes from December 10th, 2019

Members Present:

Richard Thoman-Chairperson

Calvin Wickline Joe Snow Aaron Withee Non-members Present:

Dana Weber-Recording Secretary Sheriff Jeffrey Skatrud Chief Deputy Thomas Moczynski Emer. Mngt. Director-Tanna McKeon Ryan Ellingson

Public attendees:

Scott Johnson, Doug Jungers: Baycom representatives *Mike Day:* TrueNorth representative

- 1. Verified that door is unlocked.
- 2. Meeting called to order @ 5:30 p.m. by Chairman Richard Thoman.
- **3**. **Approve minutes of previous regular meeting;** Motion to approve minutes of the previous meeting by Calvin Wickline; 2nd by Joe Snow; Motion Carried.
- **4. Review and approve EMS updates;** The only update is that the training reimbursements have been submitted for payment.
- **5. Review Emergency Management updates;** Emergency Management Director Tanna McKeon updated the committee on the training and exercises that have happened in her department. EMG Director McKeon informed the committee that the Homeland Security Grant for the tabletop and functional exercise was awarded. Aaron Withee made a motion to approve the Homeland Security Grant that is in the budget for next year; 2nd by Joe Snow. Motion Carried.

EMG Director McKeon updated the committee on the flooding incident from March 2019. EMG Director McKeon advised the committee that the National Weather Service is predicting an elevated risk for spring flooding.

6: Discussion and possible approval of resolution 12-9-19, contract with public safety radio project vendor and contract with radio project consultant; Chief Deputy Thomas Moczynski advised the committee that the contract team meet with the consultant and the final contract was sent to the Radio Ad Hoc committee. The Radio Ad Hoc Committee reviewed and discussed the contract and asked for a couple of items to be clarified. The Radio Ad Hoc Committee approved the contract and made a motion to forward to the Law Enforcement Committee. Mike Day from TrueNorth, went over the Baycom contract and the TrueNorth contract with the committee and explained the radio contract/budget and the milestone payments. Mike Day indicated that a civil engineer will have to look at the tower structures, etc. and he addressed the project timeline.

Aaron Withee made a motion to approve resolution 12-9-19, contract with public safety radio project vendor and contract with radio project consultant and forward to County Board for approval; 2nd by Joe Snow. Motion carried.

- **7. Training Requests:** Sheriff Skatrud and Chief Deputy Thomas Moczynski had the following training requests;
- 1) EMG Director Tanna McKeon and Program Assistant to attend the Governor's Conference in WI Dells, March 9th-11th, with three overnights;
- 2) EMG Director Tanna McKeon to attend FEMA classes in Lake Geneva, WI, with 2 overnights, January 20th-22nd;
- 3) A patrol deputy to attend MCSAP Truck Enforcement Training at Appleton, WI, March 18th-20th, with all expenses paid;
- 4) A detective to attend Reid Interview & Interrogation in Green Bay, WI, March 24th-27th, with registration cost of \$575.00 and 3 overnights;
- 5) A detective to attend Search Warrant Training, April 2nd-3rd, in Pewaukee, WI with 1 overnights and a total registration cost of \$160.00;

Calvin Wickline made a motion to approve the training request; 2nd by Aaron Withee. Motion Carried

- **8. Review Jail Population and jail medical issues**: Sheriff Skatrud advised that the jail housed an average of 39 inmates for November. Sheriff Skatrud advised that there were no medical issues for the month.
- **9. Review Public Safety and Department updates;** Sheriff Skatrud indicated that he will be presenting 3 lifesaving awards at county board tonight and the canine Ike will be retiring soon. Sheriff Skatrud advised that Deputy Cody Kanable will be the handler for the next canine and he will need about two weeks of training.

Sheriff Skatrud advised that the department is doing backgrounds on a female jailer and will be doing interviews for the patrol and dispatch vacancies. Sheriff Skatrud stated that 4 jailers just completed the 5 week jail academy.

- **10. Review monthly Budget:** The committee looked at the budget numbers and Sheriff Skatrud indicating that the department is on track. Sheriff Skatrud advised that the overtime is up due to training and 4 jailers attending the academy.
- **11. Audit bills:** The Department Bills were reviewed and signed. A motion was made by Calvin Wickline and seconded by Joe Snow to approve the bills. Motion carried.
- **12. Next Meeting:** Next meeting date is on Tuesday, January 14th, 2020, at 5:30 p.m. Calvin Wickline moved to adjourn and Joe Snow seconded. Motion carried. Meeting adjourned at 6:20 p.m. by Chairman Thoman.

Submitted by Dana Weber